

S.C.I. JMVM

ACTIVE

France · 948554977

SUMMARY

S.C.I. JMVM is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	948554977
KYBE ID	FR-948554977
Legal form	6540
Incorporated	2023-02-01
Status	active
Share capital	€1k
Registered address	18 RUE des Moulins, 57500 Saint-Avoid

RISK ASSESSMENT

16

/100 **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HOLDING JEMA

HOLDING VAMA

Jean MALLAVERGNE Gérant

Valérie MALLAVERGNE Gérant

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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